

UAC INSURANCE MUTUAL

Board of Trustees Meeting

Thursday, December 17, 1998, 9:30 a.m.

Utah Association of Counties Offices

A G E N D A

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| 9:30 | Call to Order & Welcome New Trustees | Gary Herbert |
| | Review of Board Members Absent | Gary Herbert |
| | Approval of October 15 and December 10, 1998 Minutes | Gary Herbert |
| | Officers Elections | Dan McConkie |
| | Attendance of Utah Local Governments Trust Representatives at Convention(s) | Brent Gardner |
| | Approval of 1999 Reinsurance Agreements | Brett Rich |
| | Broker Report | John Chino |
| | Director's Report | Brett Rich |
| | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | |
| | Action on Litigation Matters | Kent Sundberg |
| 11:30 | Lunch | |
| | Set Date and Time for Closed Meeting
to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual | |
| | Summary of September & October 1998 Financial Statements | Brett Rich |
| | 1999 Meeting Schedule | Gary Herbert |
| | Other Business | Gary Herbert |
| 1:30 | Adjourn | |